



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
NEVADA STATE LIBRARY AND ARCHIVES

100 N. Stewart Street
Carson City, Nevada 89701

(775) 684-3313

Fax (775) 684-3311 * TDD (775) 687-8338

BRIAN SANDOVAL
Governor

James R. Wells
Director

Daphne DeLeon
Division Administrator

NOTICE OF PUBLIC MEETING

NEVADA STATE COUNCIL ON LIBRARIES AND LITERACY COUNCIL MEETING

Tuesday, June 23, 2015 – 10:00 am – 1:30 pm

Public may attend open sessions at the following locations, linked via video conference:

Mathewson-IGT Knowledge Center,
Video Conference Room 110
University of Nevada, Reno
1664 N. Virginia Street
Reno, Nevada

Reynolds Building, Room 101
Western Nevada College
2201 West College Parkway
Carson City, Nevada

Main Building, Room 2638
College of Southern Nevada
3200 E. Cheyenne Blvd
North Las Vegas, Nevada

CC Modular Conference Room
Great Basin College
1500 College Parkway
Elko, Nevada

AGENDA

Please Note:

1) Items may be taken out of order. The Council chair may combine two or more agenda items for consideration. The Council chair may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

2) Asterisk (*) denotes possible action item for the Council.

Tuesday, June 23rd: 10:00 am – 1:30 pm.

1. Call to Order
Roll Call

Sandy Marz

2. **PUBLIC COMMENT:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
- *3. *Consent Agenda (**for possible action**) Sandy Marz
Approval of Minutes, April 13, 2015 SCLL meeting
Commission on Cultural Affairs report
4. Report: Nevada State Library and Archives Daphne DeLeon
- Legislative Review
 - 2016-17 Budget
 - Snapshot Day Review
 - National Library Legislative Day recap
5. State Library Programs Karen Starr,
Robbie DeBuff
- Databases & E-Resources
 - Digital Program
 - Continuing Education - Plan
6. Report and Discussion: Literacy Programs Robbie DeBuff
- Summer Reading Program
 - DIA
 - Letters About Literature
 - Nevada Reads
7. Report and Discussion: Library Services and Technology Act (LSTA) Diane Baker
Program Update
- New requirements for 2015 reporting – fiscal/personnel costs
 - LSTA 2016 Proposal, Application & guidelines - draft
 - LSTA 2014 & 2015 grant status
8. State Council terms and appointments Daphne DeLeon
- *9. *Set Council Dates (**discussion/for possible action**) Sandy Marz
- Verify Fall 2015; set January 2016
10. **PUBLIC COMMENT:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
- *11. *Adjourn Sandy Marz

General Information

The Nevada State Library and Archives (NSLA) is pleased to provide reasonable accommodation for members of the public with disabilities. If special arrangements are necessary, please email dbaker@admin.nv.gov or call 775-684-3407 as soon as possible.

A copy of the Agenda of this meeting has been posted before 9:00 AM on Thursday, June 18, 2015 at the following locations:

Nevada State Library and Archives
100 North Stewart Street
Carson City, NV 89701
FAX: 684-3330

Nevada Legislature
401 S. Carson St.
Carson City, NV 89701
FAX: 684-6705

Washoe County Library
301 South Center Street
Reno, NV 89505
FAX: 327-8390
Other locations:

Las Vegas/Clark County Library District
1401 E. Flamingo Road
Las Vegas, NV 89119
FAX: 702-507-3482

Carson City Public Library FAX: 887-2273

Elko County Library, Elko FAX: 775-738-8262